## Minutes 2017

Tuesday August 1, 2017 Boardroom of the Commissioners 622 Croghan St., Fremont, OH 43420

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Commissioner Schwochow led the Pledge of Allegiance and then called session to order. Session began at 8:00am.

Commissioner Reiter was not at regular session.

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Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from session 7/27/17 were reviewed and approved. Invoices were approved in electronic fashion.

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Other items for other offices signed and/or reviewed by the Commissioners:

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County Administrator discussion:

Asked our insurance agent to look into coverage on a humane agent. CoRSA responded and advised that the agent would need to be on payroll or contracted by the county to be covered.

Discussed the response from the auditor regarding payroll systems and options she has looked at. She does not feel an outside payroll system would benefit the county.

Commissioner Miller talked about attending two of the local fairs. He attended Ottawa County and Seneca County fairs. Seneca County fairgrounds are very well maintained.

Liquor license renewal for Rollersville Tavern came from liquor control. The Commissioners have no issues with the renewal.

Additional blinds have been ordered in areas that they were needed. The sign company has sent new signs for the ones that had misspelling. They will also be in next Monday to go over changes and new signs. Window film company has asked for a list of windows that need to have a frost added and a list of those that need to have the film removed. Once they receive that they will send a quote and set up a time to complete the work.

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Then and Now:

One certificate was presented from EMA. PO was liquidated in 2016 and received the invoice in 2017 and was not aware it was outstanding. One invoice makes up this certificate

Staples - \$910.97

## Minutes 2017

One certificate was presented from Clyde Court. PO was not in place prior to making purchase. One invoice makes up this certificate.

Galls - \$774.92

Commissioner Schwochow moved to approve the certificate. Commissioner Miller seconded the motion.

Schwochow - yes

Reiter - absent

Miller – yes

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Atul Chopra, Will Chambers and Conner Witt – IT Department

New servers have been delivered and the goal is to move the majority of the equipment in the Commissioner's office over to the courthouse. The duplicate server at the jail is up and running. This gives us an automatic back up if something happens at the courthouse. The money spent on this project has been well spent and has brought the system up to date. The question was asked if we can save any of the old equipment. Some of the older servers will be refurbished for back-ups, some aren't worth much. Any electronics that cannot be salvaged or sold should go to the recycling collection.

Dispatch center is going to have a different lay out. They need to update some furniture and move items around. The centers that have phone only for dispatch, they are looking at a video call system so dispatch can see who is on the phone. They are also working on the new 911 system for dispatch.

The next step will be looking at Wi-Fi in the courthouse. They wanted to wait for everything to settle with new servers before throwing another item into the system.

Gary has been working with the City of Fremont the last couple of weeks. They are setting up interconnectivity between their buildings. He is working on getting their system up to speed.

One server for Clerk of Courts is up; the other should be up hopefully by the end of the day. We have a new system and it is similar to the new system with Clerk of Courts and they are getting errors.

A call is in for some assistance.

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Personnel actions taken: none

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Travel Request: none

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, WFRO.

# Minutes 2017 \*\* RESOLUTIONS \*\*\*

2017 - 256

## APPROVING SUPPLEMENTAL APPROPRIATION TO WAGES (\$7,023.08) AND BENEFIT

(\$3,320.08) LINES FROM JAG GRANT FUNDING

M – Miller S – Schwochow

Schwochow - yes Reiter - absent Miller - yes

2017 - 257

APPROVING CHANGES IN THE PERMANENT BASE FOR MAINTENANCE ASSESSMENTS DUE ON THE TAX YEAR 2017 DUPLICATE, PAYABLE CALENDAR YEAR 2017, AND SETTING THE HEARING ON THE CHANGES FOR PERMANENT BASE FOR MAINTENANCE ASSESSMENTS FOR SEVERAL DITCHES

M – Schwochow S – Miller

Schwochow - yes Reiter - absent Miller - yes

2017 - 258

AUTHORIZING NO CHANGE IN PERMANENT BASE FOR MAINTENANCE ASSESSMENTS ON COUNTY DITCH PROJECTS DUE FOR SIX YEAR HEARINGS IN 2017

M – Schwochow S – Miller

Schwochow - yes Reiter - absent Miller - yes

2017 - 259

AUTHORIZING APPOINTMENTS TO THE LOCAL EMERGENCY RESPONSE PLANNING COMMITTEE (LEPC)

M – Miller S – Schwochow

Schwochow - yes Reiter - absent Miller - yes

2017 -260

APPROVING SUPPLEMENTAL APPROPRIATION TO CONTRACT SERVICES IN PI FOR SHELVING, FENCING AND HABITEC SECURITY (\$53,200.00)

M – Miller S – Schwochow

Schwochow - yes Reiter - absent Miller - yes

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Commissioner Miller made a motion to recess and re-convene at 1:00pm at the Engineer's office for the ditch hearing. Commissioner Schwochow seconded the motion.

Schwochow - yes Reiter - absent Miller - yes

At 1:00pm the Board re-convened at the Engineers office for the Schwochow Ditch Final Hearing.

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Minutes 2017
At 1:55pm and with business concluded for the day Commissioner Schwochow moved to adjourn with a second to the motion offered by Commissioner Miller. The ensuing vote was unanimous in the affirmative.
Board of County Commissioners, Sandusky County, Ohio
Attest:
Clerk to the Board / County Administrator
I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing Is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.
Clerk, Board of County Commissioners, Sandusky County, Ohio